



ECOWISE HOLDINGS LIMITED
(Company Registration No. 200209835C)

UNAUTHORISED USE OF COMPANY'S NAME AND IMPERSONATION

The Board of Directors (the "**Board**") of ecoWise Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to alert shareholders and the public that it has recently become aware of an incident involving the **unauthorised use of the Company's name and impersonation of its representative**.

The Company has been informed that unknown individual(s), purporting to be a "Project Manager" of the Company, have circulated invitations via the messaging platform, Telegram, which include a link for recipients to download certain materials or applications (the "**Unauthorised Communications**"). An image of the purported invitation is set out in **Appendix 1** of this announcement.

The Company wishes to clarify and confirm that:

1. The Unauthorised Communications are not issued, authorised or endorsed by the Company or any member of the Group;
2. The individual(s) involved are not employees, representatives or agents of the Company; and
3. The Company does not conduct official communications or solicit participation or investment through Telegram links or similar messaging platforms, nor does it request recipients to download unknown materials or applications via such means.

Shareholders and members of the public are strongly advised to exercise caution and:

- Refrain from responding to such Unauthorised Communications;
- Avoid clicking on any links or downloading any attachments from unknown or unverified sources; and
- Verify any information relating to the Company through official channels, including announcements released on SGXNet at <https://www.sgx.com/securities/company-announcements> and the Company's official website at <https://www.ecowise.com.sg/en/investor-relations/announcements>.

The Company also confirms that no internal systems or data of the Company have been breached in connection with this incident, and that all internal data remains secure. The Group will continue to maintain particular vigilance over its internal controls and firewall systems to prevent and avoid any breach of data.

The Board wishes to emphasise that the Company shall not be responsible or liable for any losses or damages arising from reliance on or interaction with such Unauthorised Communications.

Shareholders and members of the public who receive such communications or have concerns are encouraged to contact the Company at +65 6250 0001 or via email at enquiries@ecowise.co.sg for verification.

Any person who has fallen victim to or has information relating to such fraudulent activities is also advised to lodge a report with the Singapore Police Force at <https://www.police.gov.sg/iwitness> or call the Police Hotline at 1800 255 0000.

By Order of the Board

Lee Thiam Seng

Executive Chairman and CEO

21 April 2026

This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited ("**Sponsor**"). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited ("**SGX-ST**") and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms Lee Khai Yinn (Tel: (65) 6232 3210) at 1 Robinson Road, #21-01 AIA Tower, Singapore 048542.



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YOU ARE INVITED

We are excited to inform you that your account application has been successfully approved!

Your commitment to environmental conservation in Singapore is deeply appreciated. Your support plays a crucial role as we work together towards a more sustainable future, striving to create a lasting, positive impact on our environment.

We look forward to continuing our partnership and achieving greater milestones together.

Guarantee Company: ecoWise Holdings Limited

Invitation Code: 821699

Date of Expiry: 23.04.2026

